P00000101321

(Requestor's Name)

(Address)

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Amend

P.O BOX 972862, MIAMI, FL. 33197
Ph: 954-420-0311
Fax: Same

BOSS INTERIOR CONTRACTORS, INC.

Fax Cover Sheet

To:	From: BOSS INTERIOR CONTRACTORS, INC.
Fax:	Pages:
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to Boss Interior Contractors
2700 NE 53 ct.
Lighthouse Point Fl.
33064

Phone 954 429 8205
Cel 305 219 6975

Christopher Thompson
Pres.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boss Interior Contractors Inc.

(present name)

P00000101321
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

* Adding Officer to Corporation *

Francis Stout
4260 Vermont Ave.
Lake Worth Fl.
33461

Title: Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/12/02.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ________________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of October, 2002.

Signature (President)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Christopher Thompson

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
Typed or printed name

____
Title